COST OF GOVERNMENT COMMISSION

Kalana O Maui Building, 9th Floor, Mayor's Conference Room, Waikapu Side 200 South High Street, Wailuku, Hawaii 96793

Thursday, September 13, 2012

9:00 a.m. – 11:30 a.m.

AGENDA

COMMISSIONERS

Frank De Rego, Chair Ronald Kawahara, Vice-Chair Fred Rohlfing Joseph Kanahuna Garrett Evans Jeffrey Halpin Victoria Johnson

STAFF

John Buck III
Mayor's Executive Assistant
Michelle Makii
Administrative Assistant
Scott K. Hanano
Deputy Corporation Counsel

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact Commission Staff at the Office of the Mayor, 200 South High Street, Wailuku, HI 96793, 808-270-7855, 1-800-272-0117 (toll-free from Molokai), 1-800-272-0125 (toll-free from Lanai), 808-270-7870 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item and shall be limited to three minutes. If written testimony is submitted at the meeting, 13 copies are requested.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of the Mayor at least 3 working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of the Mayor to make arrangements for inspection or photocopying of documents.

- I. Call to Order
- II. Public Testimony
- III. Review and Discuss August 9, 2012 Minutes
- IV. Review and Discuss Correspondence Received
- V. Representative for Herman Andaya, Chief of Staff, Office of the Mayor
 - A. Procurement of professional services to assist in production of COGC 2012-2013 Annual Report
- VI. Discuss Ideas and Organization for the Cost of Government Commission 2012-2013 Annual Report
 - A. Subcommittee Reports
 - i. Permits
 - ii. County Services
- VII. Determine Next Meeting Date and Agenda
- VIII. Adjournment

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMISSION TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5, H.R.S.